Posted: 9/3/2019

TOWN OF MILLVILLE Town Council Meeting September 10, 2019 (7:00 p.m.) AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Adoption of Town Council Minutes
 - A. Adoption of Town Council Minutes August 13, 2019
 - B. Adoption of Town Council Workshop Minutes August 27, 2019
- 5. Financial Report Treasurer Peter Michel
 - **A.** August 2019
- 6. Administrative Matters
 - A. Administrative Report for August 2019

7. Appointments

- A. Appointment and Confirmation of Council Member Barbara Ryer Town Council
- **B.** Swearing-in of new Council Member Barbara Ryer Town Clerk
- **C.** Appointment and Confirmation of Board of Adjustment (BOA) Commission Member Kathy Morrison Town Council
- D. Swearing-in of new BOA Commission Member Kathy Morrison Town Clerk

MOTION TO ENTER PUBLIC HEARING

8. New Business

- A. Public Hearing Notice Secretary
- **B.** Written Comments
- C. Discuss a revision to the Millville by the Sea (MBTS) Master Plan Subdivision Site Plan; zoned Master Planned Community (MPC), submitted by Civil Engineering Associates LLC on behalf of Millville Town Center LLC, to change 29.68 acres (19.42 AC, 6.40 AC, with 3.86 AC easement) from Town Center Commercial B to mixed-use, located at Tax Map Parcel 134-15.00-93.01.

 Synopsis: At its August 8, 2019, meeting, the Town Planning & Zoning (P&Z) Commission voted 3-0-2 abstentions to recommend approval to Council.
- **D.** Residents/Property Owner Comments & Questions
- **E.** Discuss Ordinance 20-03 regarding a Chesapeake Utilities Corporation franchise agreement.
 - <u>Synopsis:</u> If approved, this ordinance will approve a non-exclusive agreement with Chesapeake Utilities Corporation to distribute natural and mixed gas for light, heat, power and other purposes within Town limits.
- F. Residents/Property Owner Comments & Questions

MOTION TO CLOSE PUBLIC HEARING

9. New Business

- A. Review and possible vote on a revision to the Millville by the Sea (MBTS) Master Plan Subdivision Site Plan; zoned Master Planned Community (MPC), submitted by Civil Engineering Associates LLC on behalf of Millville Town Center LLC, to change 29.68 acres (19.42 AC, 6.40 AC, with 3.86 AC easement) from Town Center Commercial B to mixed-use, located at Tax Map Parcel 134-15.00-93.01.
 - Mayor Maneri requests individual vote
- **B.** Review and possible vote on Ordinance 20-03.
 - Mayor Maneri requests individual vote

10. Citizens' Privilege

11. <u>Announcement of next meeting - Town Council Workshop Mtg., September 24,</u> 2019

12. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.